



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, October 8, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20071109 Regular Meeting - September 10, 2007

Review and approval of the September 10, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20071133 Marietta Board of Lights & Water Revenue Sufficiency Analysis

Jordan, Jones & Goulding (JJ&G) to present the Marietta Board of Lights & Water (BLW) Revenue Sufficiency Analysis and proposed changes to 2008 rate structure and user fees.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

No items for consideration.

Customer Care:

20071178 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

20071179 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

20071180 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

Electrical:

No items for consideration.

Marketing:

20071006 Green Power Options

Presentation on Green Power.

Water & Sewer:

20071136 2007 City Resurfacing Project/ Manhole & Valve Box Adjustments Contract

Motion to approve a purchase order with C.W. Matthews, in the amount of \$183,890, for the 2007 City Street Resurfacing Manhole Cover and Valve Box Adjustments Contract, and to ratify a budget amendment in the amount of \$148,000 as presented.

20071137 2006 City Street Resurfacing Project/ Manhole Cover & Valve Box Adjustments Contract/ Change Order No. 1

Motion to approve change order No. 1, in the amount of \$31,960, to the 2006 City Street Resurfacing Project Manhole Cover and Valve Box Adjustments Contract with Butch Thompson Enterprises, Inc. as presented.

20071138 2007 Sanitary Sewer Rehabilitation Project

Motion to award a contract in the amount of \$1,715,701 to Steel & Associates for the 2007 Sanitary Sewer Rehabilitation Project in redevelopment areas as presented.

20071140 Sope Creek Basin at Rigby Street Sanitary Sewer Rehabilitation Project/ Change Order No. 3

Motion to approve change order No. 3, in the amount of \$25,139.55, with K.M. Davis Contracting Company, Inc. to the Sope Creek Basin at Rigby Street Sanitary Sewer Rehabilitation Project as presented.

20071141 Revised Engineering Rate Schedules

Motion to adopt the revised schedules of hourly rates to be included in the engineering service agreements with Post, Buckley, Schuh & Jernigan (PBS&J); Jordan, Jones & Goulding (JJ&G); and Rindt-McDuff Associates.

V. CENTRALIZED SUPPORT:

Finance:

20071168 BLW Finance Reports

Review of the Finance Reports for September 2007

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:**20071142 Municipal Electric Authority of Georgia (MEAG) Revised Supplemental Power Purchase Contract/ Peaking and Reserve Resources**

Motion for approval of the Supplemental Power Purchase Contract between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta subscribing to 70 megawatts of the proposed West Georgia Transaction.

20071143 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the September 20, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

20071144 Clean Water/ Public Power Week

Report on activities planned for Clean Water/ Public Power Week, October 14 - 20, 2007.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20071110 Executive Session**

Executive Session to discuss personnel, legal and/or estate matters.

ADJOURNMENT: